



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 26, 2016
KAPOLEI HIGH SCHOOL CAFETERIA
91-5007 KAPOLEI PARKWAY
7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Makakilo/ Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda unless otherwise decided by majority vote of the Board. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving **reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.**

Please silence all electronic devices. Please adhere to time limits.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

ORDER AND DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

I. WELCOME

II. CALL TO ORDER – Chair Evelyn Souza. Roll Call – NCO NB Assistant

III. STATEMENT OF ORDER AND DECORUM

IV. CITY MONTHLY REPORTS

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

V. BOARD BUSINESS

- A. APPROVAL OF REGULAR MEETING MINUTES OF September 28, 2016 meeting.
- B. 2016 CITY CHARTER AMENDMENT No. 12 PERTAINING TO NEIGHBORHOOD BOARDS: The following CITY CHARTER AMENDMENTS concerning IMPACTS on the Neighborhood Boards of the City and County of Honolulu.
- C. MAKAKILO DRIVE EXTENSION PROJECT – status and update – City Councilmember Pine
- D. DISCUSSION AND ACTION on formal invitation letter requesting representative participation in monthly Neighborhood Board No. 34 related to updates, projects status, projects and reports concerning the District within the Neighborhood Board No. 34 boundaries, their dissemination of matters relative to the Second City and surrounding communities. These to include Hawaii Community Development Agency, Hawaii Department Of Transportation, the Governor's office, The Department of Hawaiian Homelands, Hawaii Department of Education and other stakeholders.

VI. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS – Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.

VII. PRESENTATIONS (Limited to five (5) minutes unless indicated*)

- A. Presentation and action regarding grassroots campaign for the Leeward Bikeway plans to connect Aloha Stadium to Nanakuli – Hawaii Bicycling League – Hannah Naegel
- B. Presentation and action regarding HAWAIIKI Submarine Cable Project – TetraTech – Neal Dixon*

VIII. TREASURE'S REPORT

IX. MONTHLY REPORTS – (Limited to three (3) minutes each, unless otherwise requested) **If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.**

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- C. Governor David Ige – Representative for Governor's office
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transportation (HART) – Pat Lee
- F. State Senator Mike Gabbard or designated office rep
- G. Senator Maile Shimabukuro or designated office rep
- H. State Representative Sharon Har or designated office rep
- I. State Representative Andria Tupola or designated office rep
- J. State Representative Ty Cullen or designated office rep

X. COMMITTEE REPORTS – (Limited to three (3) minutes each)

- A. Parks and Recreation Committee Update – Kanani Wond
- B. Planning and Zoning Committee Update – Dr. Kioni Dudley
- C. Transportation Committee Update – D. Kalani Capelouto
- D. Chair's Report (Correspondence and Other Board Operations Information)

XI. ANNOUNCEMENTS

A. Next Scheduled Meeting – The Next regularly Scheduled Board Meeting in NOVEMBER 2016 is cancelled due to the Thanksgiving Holiday. Our next official DECEMBER Neighborhood Board meeting shall be on Wednesday, December 28, 2016 at Kapolei Hale Conference Room A at 7:00 p.m.

XII. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.